

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 41 BUSINESS CODE _____

W14953418

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transf eror) _____

Surviving (Transferee) _____



1000362004323590

ID # W14953418 ACK # 1000362004323590
PAGES: 0002
THE TIR CONSULTING GROUP, LLC

11/30/2012 AT 04:07 P WO # 0004058839

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 100

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code

☐ Adoption of Assumed Name

☐ Other Change(s)

Credit Card _____ Check _____ Cash _____

Code _____

Attention: _____

Mail: Name and Address _____

Approved By: 16 _____

Keyed By: SA _____

COMMENT(S): _____

THE TIR CONSULTING GROUP, LLC
4520 E WEST HWY
BETHESDA MD 20814-3319

CUST ID: 0002842259
WORK ORDER: 0004058839
DATE: 12-03-2012 05:43 PM
AMT. PAID: \$100.00

ARTICLES OF AMENDMENT
for a Limited Liability Company

RECEIVED
DEPARTMENT OF
ASSESSMENTS & TAXATION

2012 NOV 30 P 4 07

(1) The TIR Consulting Group, LLC

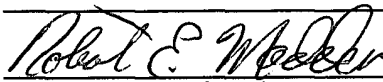
Insert full name of the Limited Liability Company (LLC).

(2) The Charter of the Limited Liability Company is hereby amended as follows:

(3) The address of the Limited Liability Company in Maryland is 4520 East West Highway Bethesda, Maryland 20814

(3) _____

I hereby consent to serve as Resident Agent
for the above named Limited Liability Company.



Robert E. Madden, Organizer

Signature of Authorized Person(s)

Signature required only for new resident agents

Revised 8/05

INSTRUCTIONS: Limited Liability Company Articles of Amendment must be approved by the unanimous Consent of the members, signed by an authorized person, and filed with the Department of Assessments and Taxation at 301 W. Preston Street, 8th Floor, and Baltimore, Maryland 21201. The Articles do not have to recite the approval of the members.

The above form may be used or a document may be created based on the above format. The filing fee for this document is \$100, however other fees may apply for related services from the Corporate Charter Division.

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